Before the Board of Supervisors County of Placer, State of California

In the matter of:

A Resolution regarding agreement 22-10186 with the California Department of Public Health for the operation of the California Oral Health Program Program.

Resolution No.: 2022-125

The following Resolution was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held <u>June 14</u>, 2022, by the following vote:

Ayes:

GORE, WEYGANDT, HOLMES, JONES, GUSTAFSON

Noes:

NONE

Absent:

NONE

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board

WHEREAS Placer County Public Health wishes to receive funds from California Department of Public Health for the operation of the California Oral Health Program.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Director of Health and Human Services is authorized to sign the amendment to Grant Agreement 22-10186 with the California Department of Public Health for the operation of the California Oral Health Program from July 1, 2022 through June 30, 2027 for a maximum amount of \$950,000 with Risk Management and County Counsel concurrence, and to sign any associated agreements, subsequent amendments up to \$100,000 and related documents with Risk Management and County Counsel concurrence.